



# SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (RAJ.) INDIA  
Tel: +91-291-2765400 to 09, 2610472, Cell No. +91-95496 50303, +91-94141 29472  
E-mail : [export@somiconveyor.com](mailto:export@somiconveyor.com) Visit us at : [www.somiconveyor.com](http://www.somiconveyor.com)  
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS OUR CIN NO. L25192RJ2000PLCO16480

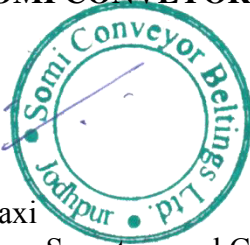

## NOTICE

**NOTICE** is hereby given that 7<sup>TH</sup> (2021) Meeting of the Board of Directors of the company shall be held on **Saturday, 4<sup>th</sup> September, 2021** at 3:30 Noon at the Registered Office of the company at 4F-15, Oliver House, New Power House Road, Jodhpur to transact the following business:

1. To, receive, consider and approve Director's Report along with Corporate Governance Report, Management Discussion and Analysis and all other necessary Annexure for the Financial Year ended 31st March, 2021.
2. To decide, date, time and place of holding 21st Annual General Meeting of the Company.
3. To approve Notice of 21st Annual General Meeting of the Company.
4. To consider appointment of Scrutinizers for 21st Annual General Meeting of the Company.
5. To consider any other matter with the kind permission of the Chair.

Your presence is solicited.

**FOR SOMI CONVEYOR BELTINGS LIMITED**



Amit Baxi  
(Company Secretary and Compliance Officer)  
Date: 27/08/2021